

## Rainier Beach Community Club Annual Meeting Minutes (01/10/24)

### Board Members in Attendance

**In Attendance:** Jessica Reisman      Alan Ross                      Anne Nolan  
Anne Anderson      Marcus Miglorie  
Kathie Weibel      Gerd Prewett

19 other RBCC members in attendance, plus 3 speaker

### **RBCC Meeting**

In her presentation of our proposed 2024 budget, Gerd reported a cash balance of \$41,219 in RBCC's accounts. This is net of \$5K earmarked for the Waters Project and \$1642 for Hutchinson Park.

Meeting attendees approved the November 2023 member meeting minutes. ([Membership Meeting Minutes](#)).

### **Old Business:**

1. **Arts and Crafts Market** – Kathie reported that this was a great success. 25 artists presented their handcrafted work with a great turnout. Kudos to Joyce Greenburg and Dorothy Driver who, after 10 years of co-producing this event, are handing the baton to Leslie Lowe and Suki Chase.
2. **Harvest Social** - Approximately 70 people attended. Props to Jessica and her team of volunteers to made this a happy event.
3. **2023 Accomplishments** – Kathie, our outgoing President, thanked the Board for an outstanding year and listed out the following accomplishments:
  - Advocacy for Dead Horse Canyon and Hutchinson Park
  - Fiscal sponsor for Waters Ave. median improvements
  - Seattle Day of Service
  - BooBash and Back2 School support
  - Raising over \$2K at the RBFB Masked Halloween Gala
  - Beach Talk Series
  - Movies for Kids
  - Jazz Jams and Music Nights
  - RBCC 100 Year Anniversary celebration
  - Wine events, Harvest Social, Ice Cream Social and Game Nights
  - Arts and Crafts Fair
  - Welcome Flier
4. **Budget Presentation** – Gerd's proposed budget was unanimously approved.

5. **Board Elections for 2024** – The following slate was unanimously approved.

<b>2024 Board</b>	
President	Gerd Prewett
Vice President	Marcus Miglorie
Treasurer	Alan Ross
Corresponding Secretary	Anne Anderson
Recording Secretary	Anne Nolan
Trustee	Jessica Reisman
Trustee	Heidi McKibbin-Cooper*
Trustee	Su Harambe
Trustee	Glenda Graham-Walton

\* Will be fulfilling 2nd year of term without need for voting approval

**Upcoming Events:** (Visit <https://rainierbeachcommunityclub.org/events/> complete list)

1. Jess reported that [Game Night](#) returns on Saturday, 1/20 from 7-10 pm.
2. [Brett's Open Jam](#) is once/month every 4th Weds, 7pm, at RBCC. Next date: 1/24
3. Marcus said next [Beach Talks](#) is on Weds, 1/31, 7-8 pm, on Historic Homes of Rainier Beach
4. Alan reported that the next [Wine Tasting](#) is on Sat, 2/10 from 7-10pm. Valentine's is the theme with dark chocolate pairing West Coast Cabernet Sauvignons.
5. Jess introduced Meaningful Movies on Saturday, 2/17, 7 pm. First film: "Covenant of the Salmon People."
6. Jess mentioned the next [Homespun Tale Story Hour](#) on Thursday, 2/22, 7 pm.
7. The next [Jazz Jam](#) won't be until Sunday 4/21 from 3-6pm

### **Tonight's Speaker:**

Jennifer Pritchard of Friends of Dead Horse Canyon (FODHC) and SPU's Cody Nelson provided members an update on plans for the Taylor Creek Restoration Project. They reviewed these 3 new options for reducing sediment flow:

1. Use ATVs and a spider excavator to place large woody material and boulders in creek.
2. Use a helicopter to place large woody material in creek.
3. Get easements and/or highlines to place large woody material in creek.

FODHC prefers options 1 or 2. To address erosion of the canyon wall, SPU is looking at tightlining waterflow down slope to creek and installing 70-100 feet of submerged micropilings. Unfortunately, this would require removing a 5 minimum of 5 trees and could severely damage the roots of 15 more. Next steps include completing a comprehensive engineering evaluation, reviewing the arborists report on tree impact, after which FODHC and SPU will report findings to RBCC.

## **New Business / Announcements**

Bob reported that O'Dea, who recently purchased a playfield from St. Paul, is seeking a variance for 90' lights. There will be a meeting on this at RB Library on 1/11 at 6 pm for those concerned about the light pollution.

Tanya Woo, who ran against and lost to Tammy Morales for City Council District 2, announced that there would be a "Meet the Candidates" event on 1/22 at City Hall (time TBD). She and others are vying for the open City Council position formerly held by Teresa Mosqueda.

There will be a Seed Swap t the RB Urban Farm and Wetlands on 1/20 from noon-3.

Kathie reported that the Seattle Public Library is seeking tutors for Rainier Beach Library.

## **Future Speakers:**

- February - Meaningful Movies introduction
- March – Anti-Defamation League

**Next Community Meeting:** February 14, 2024